

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JANUARY 26, 2016

The Board of Public Works & Safety met in regular session on Tuesday, January 26, 2016 at 10:00 A.M., E.S.T.

Mayor James D. Lienhoop presided with the following members absent or present:

Present: Mary Ferdon, John Pickett, James Strietelmeier, and Brenda Sullivan

Luann Welmer, Clerk Treasurer, requested the Board's approval of the January 19, 2016 meeting minutes. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Matt Caldwell, Director of Finance and Operations, requested the Board approve the revised Application for Excess Loss Reinsurance with IOA Re, Inc., on behalf of the American National Insurance Company. Jim Strietelmeier made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Fred Barnett, Code Enforcement Coordinator, introduced Ed Mihlfeld, Special Assets Officer with Old National Bank, to the Board. Fred requested approval to condemn the property at 1023 9th Street due to unsafe building conditions. Discussion followed. John Pickett made a motion to approve the request. Jim Strietelmeier seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board's approval of **Shadow Creek Farms Section 10 Major Subdivision and Final Plat**. Jim Strietelmeier made a motion for approval. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Jon Rohde, Chief of Police, requested the Board approve changes to **General Order 1: Law Enforcement Role and Authority**. John Pickett made a motion for approval. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Jon Rohde requested the Board approve changes to **General Order 11: Organization and Administration**. Jim Strietelmeier made a motion for approval. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Jon Rohde requested the Board approve changes to **General Order 17: Fiscal Management and Agency Property**. John Pickett made a motion for approval. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Jon Rohde requested the Board approve changes to **General Order 22: Compensation, Benefits, and Conditions of Work**. Jim Strietelmeier made a motion for approval. John Pickett seconded the motion. Motion passed by a unanimous vote.

Jon Rohde requested the Board approve changes to **General Order 33: Training and Career Development**. John Pickett made a motion for approval. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Jon Rohde requested the Board approve changes to **General Order 35: Performance Evaluations**. John Pickett made a motion for approval. Jim Strietelmeier seconded the motion. Motion passed by a unanimous vote.

Jon Rohde requested the Board approve changes to **General Order 42: Criminal Investigation**. Brenda Sullivan made a motion for approval. Jim Strietelmeier seconded the motion. Motion passed by a unanimous vote.

Jon Rohde requested the Board approve changes to **General Order 52: Internal Affairs**. Jim Strietelmeier made a motion for approval. John Pickett seconded the motion. Motion passed by a unanimous vote.

Jon Rohde requested the Board approve changes to **General Order 71: Processing and Temporary Detention**. John Pickett made a motion for approval. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Jon Rohde requested the Board approve changes to **General Order 83: Collection and Preservation of Evidence**. Jim Strietelmeier made a motion for approval. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Jon Rohde requested the Board approve changes to the **Uniform Captain Job Description**. John Pickett made a motion for approval. Jim Strietelmeier seconded the motion. Motion passed by a unanimous vote.

Jon Rohde requested the Board approve changes to the **Administrative Captain Job Description**. Brenda Sullivan made a motion for approval. Jim Strietelmeier seconded the motion. Motion passed by a unanimous vote.


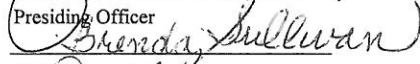
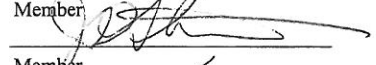
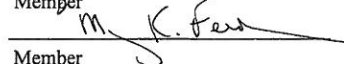
Dave Hayward, Executive Director of Public Works/City Engineer, requested the Board's approval of the **Rocky Ford Road Subordination Agreement with Enterprise TE Products Pipeline Company LLC**. Jim Strietelmeier made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Dave Hayward requested the Board approve the **Utility Reimbursement Agreement with Enterprise TE Products Pipeline Company LLC** in an amount not to exceed \$99,981.00. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

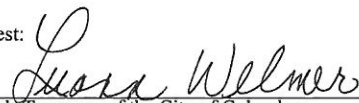
Luann Welmer requested the Board approve one (1) docket of claims. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Luann Welmer requested the Board approve one (1) docket of encumbrances. John Pickett made a motion to approve the request. John Strietelmeier seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:48 a.m.


Presiding Officer

Member

Member

Member

Member

Attest: 
Clerk-Treasurer of the City of Columbus